

# A Resolution

NO. 3183-04-2005

## **APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN, CITY OF FORT WORTH, TEXAS (SOUTHWEST PARKWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 16220 creating Tax Increment Reinvestment Zone Number Eleven, City of Fort Worth, Texas (the "Reinvestment Zone"); and

**WHEREAS**, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the "Board") appointed as follows: one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and six (6) by the City Council; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

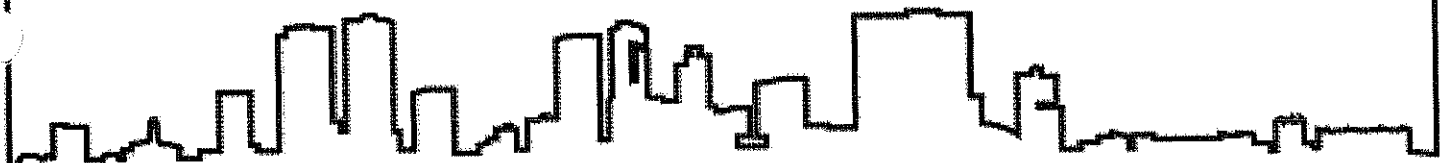
**WHEREAS**, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year; and

**WHEREAS**, the City Council intends to consider a future amendment to Ordinance No. 16220 pursuant to which the size of the Board will be increased from eleven (11) to thirteen (13) members, with the additional two (2) members consisting of (i) the City Council member elected to represent District 6 or his or her lawfully qualified appointee and (ii) a lawfully qualified representative of the second largest land owner in the Reinvestment Zone;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF FORT WORTH, TEXAS THAT:**

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Chuck Silcox	December 31, 2006
Wendy Davis	December 31, 2006



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Issac Manning	December 31, 2005
Bill Meadows	December 31, 2005
Elaine Petrus	December 31, 2005
Scott Walker	December 31, 2006

2. The City Council hereby acknowledges the appointments of the following persons to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Chris Hatch	Fort Worth ISD	December 31, 2006
Roy Brooks	Tarrant County	December 31, 2005
Kimberly Britton	Tarrant County Hospital District	December 31, 2006
Bill Lace	Tarrant County College District	December 31, 2005
George Shannon	Tarrant Regional Water District	December 31, 2006

3. The City Council hereby appoints Chuck Silcox as chairman of the Board for calendar year 2005.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 5<sup>th</sup> day of April 2005.

By: \_\_\_\_\_

Marty Hendrix, City Secretary

APPROVED  
CITY COUNCIL

APR 05 2005

*Marty Hendrix*  
City Secretary of the  
City of Fort Worth, Texas



**CITY OF FORT WORTH**